

**SELECTBOARD AND BOARD OF HEALTH
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/98465316589?>

Meeting ID: 984 6531 6589 Password: 761823

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

MONDAY, JUNE 1, 2020

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair open the meeting, including announcing that the meeting is being recorded and roll call taken

2. 6:30 Board of Health Chair opens the meeting, roll call taken

3. 6:30 Approve Joint Selectboard and Board of Health Minutes: May 26, 2020

4. 6:32 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment

5. 6:35 Chelsey Little, WPCF Superintendent
 - Award Bid for Fuel Oil Tank & Vault Removal Project to Associated Building Wreckers, Inc. from Springfield, MA , \$55,450.00
 - Accept Resignation of WPCF Chief Operator, Kevin Boissonnault's resignation effective July 31, 2020.
 - Request Permission to Post Full Time WPCF Chief Operator and Part Time Administrative Assistant Positions

6. 6:45 COVID-19 Updates and Action Items
 - Review of any Updated State Orders or Guidance
 - Discussion of Skate Park
 - Discussion and Updates Regarding Reopening
 - FRCOG COVID Supply Purchasing Program

7. 7:00 Walter Ramsey, Town Planner
 - Montague's Participation in Regional Microenterprise Program Application for CARES Act Funding
 - FY21 MVP Action Grant Application: Montague City Road Flooding and Possibly Chlorine Tank Conversion Study at WPCF

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- 8: 7:15 Outdoor Restaurant and Retail Licensing
- Selectboard Proclamation Relative to Business Use of Public Spaces
 - Consideration of Restaurant and Retail Extended Use of Public Space License
 - Consideration of Request for Outdoor Use License by Rocket Science, LLC, dba The Rendezvous
 - Pending legislation relative to liquor licenses
9. 7:30 Town Administrator's Report
- Town Meeting Outreach Plan
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **Monday, June 8, 2020**, 7:00 PM via Zoom

WendyB-Montague Board of Selectmen

From: WPCF Superintendent
Sent: Thursday, May 28, 2020 11:30 AM
To: WendyB-Montague Board of Selectmen
Cc: StevenE - Montague Town Administrator
Subject: WPCF Agenda for 6.01.2020

Hi Wendy,

Can you please place the following on for the Monday, June 1, 2020 agenda:

- Award bid for Fuel Oil Tank and Vault Removal Project to Associated Building Wreckers, Inc from Springfield, MA for the sum of \$55,450.00.
- Rendering Chief Operator, Kevin Boissonnault's resignation effective July 31, 2020. Post for the Chief Operator position and begin the hiring process.
- Post for the part time Administrative Assistant position and begin the hiring process.

Thank you!
Chelsey Little, BSBS MPH
Superintendent
Montague WPCF

WendyB-Montague Board of Selectmen

From: Walter Ramsey - Montague Planner
Sent: Thursday, May 28, 2020 11:29 AM
To: WendyB-Montague Board of Selectmen
Cc: StevenE - Montague Town Administrator
Subject: June 1 materials

Wendy, Selectboard:

Hearing notice about Franklin County Regional Micro Loan Application: <https://greenfield-ma.gov/d/6233/CDBG-Public-Hearing>

CDBG/ CARES

I strongly recommend participating in a regional CDBG CARES application. This would essentially supplement funding for the micro-enterprise program that we have been building over recent weeks. DHCD is prioritizing regional applications and I've been coordinating closely with Greenfield's Community Development Director who is leading the way. FCHRA would not necessarily be involved in this special round. The CDC would administer the program. I am actively exploring the extent the program can be tweaked to open up the field for more applicants who could not meet the eligibility criteria in the first round.

MVP ACTION GRANTS are due June 11

The MVP grant that I am proposing that the town would pursue would be for the Millers Falls Road Flooding Relief project implementation. Assuming FEMA funds 75% of the project through our pending Hazard Mitigation Grant, the town would look to the MVP program for the required match of 25% or approximately \$100,000. The two grants would leverage each other as match. If successful, work would be done next summer. The project is current designed and permitted with the exception of a MEPA permit which is waiting final approval from the state.

I am actively considering the possibility of a second application for a doing a disinfection study for the WPCF. The current chlorine disinfection system presents a safety hazard to the plant and liability to regulators. A study needs to be done to determine what it will take to transition the system. The budget for the job is \$27,700 and \$6,000 match would be required . Over the next week i will continue assess whether this will be competitive or not.

I'll request authorization to submit the application for both projects with an understanding that the latter WPCF study may need to be pulled if it is not eligible. I'll ask for the chair to sign a letter of support when it is ready.

Regards,

Walter
Town Planner